

REPORT OF THE COMMITTEE ON PARKS, COMMUNITY & CUSTOMER SERVICES

Voting Members:

Kymberly Marcos Pine, Chair; Ron Menor, Vice-Chair;
Brandon J.C. Elefante, Carol Fukunaga, Joey Manahan

Committee Meeting Held
July 21, 2015

Honorable Ernest Y. Martin
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Parks, Community & Customer Services, which considered Resolution 15-195 entitled:

**"RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY
FROM GREEK FESTIVAL HAWAII 2014,"**

transmitted by Departmental Communication No. 485 (2015), dated June 30, 2015, from the Department of Parks and Recreation, reports as follows:

The purpose of this Resolution is to accept a gift of a new electrical water heater and plumbing fixtures valued at \$3,725.00 for the McCoy Pavilion kitchen at Ala Moana Regional Park from the Greek Festival Hawaii 2014.

The Director of Parks and Recreation testified in support of the Resolution.

No public testimony was offered on the Resolution.

Your Committee amended the Resolution to a CD1 version by replacing the Exhibit 1 (Declaration of Gift) to correct a typographical error and making other technical, nonsubstantive amendments.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON AUG 5 2015

COMMITTEE REPORT NO. 281

REPORT OF THE COMMITTEE ON PARKS, COMMUNITY & CUSTOMER SERVICES

Voting Members:

Kymberly Marcos Pine, Chair; Ron Menor, Vice-Chair;
Brandon J.C. Elefante, Carol Fukunaga, Joey Manahan

Committee Meeting Held
July 21, 2015
Page 2

Section 13-113 of the Revised Charter of the City and County of Honolulu 1973, as amended, provides as follows:

The council, on behalf of the city, may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate.

To implement this Charter provision, the Council adopted Resolution 05-349, CD1, FD1, which establishes guidelines for the solicitation and receipt of gifts on behalf of the City.

Your Committee finds that the acceptance of this gift conforms with the applicable provisions of Resolution 05-349, CD1, FD1, and that this gift will benefit the people of the City and County of Honolulu.

Your Committee on Parks, Community & Customer Services is in accord with the intent and purpose of Resolution 15-195, as amended herein, and recommends its adoption in the form attached hereto as Resolution 15-195, CD1. (Ayes: Pine, Elefante, Fukunaga, Menor - 4; Noes: None; Excused: Manahan - 1.)

Respectfully submitted,



Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON AUG 5 2015

COMMITTEE REPORT NO. 281



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM GREEK FESTIVAL HAWAII 2014.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349 CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides that an executive agency may request the Council's immediate consideration of a request for acceptance of a gift to the City to allow the agency's time-sensitive use of the gift; and

WHEREAS, through a letter dated June 30, 2015, the Director of Parks and Recreation, has submitted a request for acceptance of a gift to the Council and approved by the Managing Director of a new electrical water heater and plumbing fixtures valued at \$3,725.00 (Three Thousand Seven Hundred Twenty Five and No/100 Dollars) for the McCoy Pavilion kitchen at Ala Moana Regional Park from Greek Festival Hawaii 2014; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit 1 and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued at \$3,725.00 (Three Thousand Seven Hundred Twenty Five and No/100 Dollars) from Greek Festival Hawaii 2014 that is more fully described in the above-mentioned letter dated June 30, 2015, from the Director of Parks and Recreation and the Declaration of Gift attached as Exhibit 1; and



RESOLUTION

BE IT FINALLY RESOLVED that a copy of this Resolution be transmitted to the Director of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and Mr. Thomas J. Sofos, Co-Chairman of Greek Festival Hawaii 2014, 930 Lunalilo Street, Honolulu, Hawaii 96822.

INTRODUCED BY:

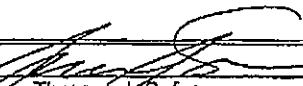
Ernest Y. Martin (BR)

DATE OF INTRODUCTION:

July 1, 2015
Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Saints Constantine & Helen's Cathedral of the Pacific dba " Greek Festival Hawaii 2014"
DONOR'S ADDRESS	930 Lunallilo St., Honolulu, Hawaii 96822
DONOR'S TELEPHONE	808-521-7220
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
<p>Complete and accurate description of gift in detail. Enclose a photo if available.</p> <p>A new electrical water heater and all the plumbing fittings and connection to connect up the water heater.</p>	<p>Actual (if available) or Estimated</p> <p>\$3725</p>
<p>Signature: </p> <p>Print Name: Thomas J. Sofos</p>	<p>Date: September 23, 2014</p> <p>Title: Greek Festival Co-Chairman</p>

(EXHIBIT 1)